EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL COUNSELORS PROFESSIONAL COUNSELOR'S SECTION

September 12, 2002

MEMBERS PRESENT: LaMarr Franklin, Colleen James, Susan Kell, Susan Putra

STAFF PRESENT: Kimberly Nania, Ph.D., Bureau Director; John Schweitzer, Legal

Counsel; Gina York, Program Assistant and Division of Enforcement staff and others during portions of the meeting

CALL TO ORDER

Chair Colleen James called the meeting to order at 9:08 a.m.

APPROVAL OF AGENDA

Amendment to the Agenda

- Add to Item D After "(Act 80)": Add the following "including any other language related to Act 80"
- After Item D. Draft Language: Add D1. Application Form Review
- After new Item D1: Add D2. Supervision, Training Certificates and Applicants for People In Transition

MOTION: Susan Kell moved, seconded by Susan Putra, to approve the agenda as

amended. Motion carried unanimously.

APPROVAL OF JULY 17, 2002 MINUTES

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve the minutes

as published. Motion carried unanimously.

REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

Informational only.

DISCUSSION OF ADDING A CLINICAL EXAM

The Section had a lengthy discussion regarding the clinical examination issue and recommended creating a new requirement that there would be a two-tier structure, one as it is currently and the other a clinical examination. Those wishing to do psychotherapy and clinical work would be required to take the clinical exam and those that do not wish to do this would take the current exam. Licenses would need to reflect this perhaps by regulation number.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to draft a scope

statement to reflect a two-tier structure and require all licensees who wish to do psychotherapy and clinical work to pass the clinical examination, all other licensees would take the current examination. Motion carried

unanimously.

CORRESPONDENCE REQUESTING AN ADVISORY OPINION ON GERALD BOYLE'S ACADEMIC CREDENTIALS

The Section directed legal counsel to respond to Mr. Joseph C. D'Costa, Regional Manager for Department of Workforce Development, Division of Vocational Rehabilitation and advise him that Mr. Gerald Boyle needs a total of 42 credits. Therefore, Mr. Boyle still needs to acquire twelve (12) more credits; one of which needs to be three (3) credits of a Counseling Theory Class.

DRAFT LANGUAGE REGARDING PSYCHOMETRIC TESTING (ACT 80)

A lengthy discussion regard the draft language for psychometric testing (Act 80) occurred and John Schweitzer, Legal Counsel will do a second draft of the language for the Section to review at the next meeting.

PSYCHOMETRIC TESTING APPLICATION FORMS

The Section tabled the review of the psychometric testing application forms to the next Section meeting for further revisions and discussion.

SUPERVISION, TRAINING CERIFICATES AND APPLICATIONS FOR PEOPLE IN TRANSITION

The Section discussed how to handle individuals who are in transition regarding their supervision, training certificates and applications during that timeframe. Several areas discussed by the Section was 1) to allow applicants to continue with their current supervisor, 2) hours must be documented, estimates will not be allowed 3) have an applicant review team 4) supervision must be completed by October 31, 2002 and 5) ways to provide notification of future changes (i.e. Regulatory Digest, website, notify UW Schools, organizations, and associations).

Julie Reimann of DRL credentialing addressed the Sections concerns and shared with them what the process is now for processing applications and granting training certificates. The supervision requirements of these individuals should be as outlined in the Professional Counselor Supervised Practice Experience application materials.

MOTION: Susan Kell moved, seconded by LaMarr Franklin, in order to facilitate the application process a special meeting of at least three Section members

will meet to review and approve applications, upon having a minimum of at least five applications. Motion carried unanimously.

RECESS TO CLOSED SESSION

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to recess to closed

session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of application reviews, reviewing case status report, deliberation of stipulations, administrative warnings, disciplinary actions and consulting with legal counsel. Roll call vote: Colleen James – yes, Susan Kell – yes; LaMarr Franklin – yes, Susan Putra – yes. Motion carried unanimously.

Open session recessed at 11:27 a.m.

RECONVENE IN OPEN SESSION

Open session reconvened by consensus at 12:05 p.m.

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

STIPULATIONS

LAWRENCE A. KANE, III

MOTION: Susan Kell moved, seconded by LaMarr Franklin, to accept the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter concerning

Lawrence A. Kane III, CPC. Motion carried unanimously.

CASE CLOSINGS

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to close complaint

02 CPC 009, for no violation. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to close complaint

02 CPC 005, for prosecutorial discretion, compliance gained. Motion

carried unanimously.

APPLICATION REVIEWS

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to deny

application for Lauren J. Nelson. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to deny

application for Carol Ruth Steffl. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to deny the re-review of

the application for Winson Perkins. Reason for Denial: Supervisor would

not be familiar with Wisconsin Law. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve the

application for Michael F. Maher. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve the

application for Kristi A. Krimmer-Balge. Motion carried unanimously.

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to approve the

application for James R. Redders. Motion carried unanimously.

REGULATORY DIGEST

The Section discussed topics for articles for the Regulatory Digest.

2003 MEETING DATES

The Section discussed and chose the following dates for Section meetings in 2003.

2003 Meeting Dates
January 29, 2003
March 26, 2003
June 25, 2003
September 24, 2003
December 3, 2003

OTHER SECTION BUSINESS

AASCB CONFERENCE FOR 2003

MOTION: LaMarr Franklin moved, seconded by Susan Putra, for Colleen James to be

the delegate for Wisconsin and to attend the AASCB Conference scheduled for January 2003 held in Charleston, North Carolina. Motion carried

unanimously.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Susan Kell, to adjourn the meeting.

Motion carried unanimously.

The meeting adjourned at 12:25p.m.